

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

October 6, 1998

Regular Session
Warren Green Meeting Room
9:30 a.m.

1. Pledge of Allegiance
2. Adoption of the Agenda
3. Citizens Time
4. Consent Agenda
 - a. Approval of the Minutes of the September 15, 1998 Regular Meeting and the September 22, 1998 Adjourned Meeting
 - b. Approval of the VACo 1998 Annual Meeting Voting Credentials Form
 - c. A Resolution to Cancel the November 3, 1998 Meeting of the Board of Supervisors
 - d. A Resolution to Schedule an Adjourned Meeting of the Fauquier County Board of Supervisors for November 12, 1998 at Airlie Conference Center for the Annual Policy Retreat
 - e. A Resolution to Revise Personnel Policy Section #36, Workers' Compensation, Paragraph IV, Use of Injury/Illness in Line of Duty Leave
 - f. A Resolution to Revise Personnel Policy Section #47, Family Medical Leave, Paragraph IV, General Procedures, Sub-Paragraph G, Leave is Unpaid, and Personnel Policy Section #2, Leave, Paragraph XXI, Family Illness Leave
 - g. A Resolution to Revise Personnel Policy Section #27, Promotion, Demotion, and Transfers, Paragraph IV, Promotional Pay Advances and Affect on Merit Pay Dates
 - h. A Resolution to Revise Personnel Policy Section #2, Leave, Paragraph XXXII, Inclement Weather Leave
 - i. Authorization to Include the School Health Administrator and School Transition Specialist Positions into the Board of Supervisors Classification and Pay Plan
 - j. A Resolution to Authorize the Rappahannock-Rapidan Planning District Commission to Change Its Name to the Rappahannock-Rapidan Regional Commission

4. Consent Agenda, Continued

k. FY 1998 and FY 1999 Budget Transfers and Supplemental Appropriations

- l. A Resolution Referring to the Planning Commission the Proposed Amendment of Section 3-308.3 of the Fauquier County Zoning Ordinance to Permit Carnivals, Circuses, Festivals, Fairs, Tractor Pulls, Horse Shows, Dog Shows, Steeplechases, Pony Rides, Turkey Shoots, Sales of Christmas Trees and Other Seasonal Commodities and Other Similar Activities in the C-1 Zoning District Upon Grant of Special Permit
- m. A Resolution Requesting the Economic Development Authority Assistance in Establishing the Vint Hill/Route 215 Connector
- n. A Resolution of Intent to Amend the Comprehensive Plan to Allow Redesignation of Property in the Cedar Run Magisterial District and to Rezone the 20.0 Acre Parcel from Rural Agricultural (RA) to Industrial General (I-2)
- o. A Resolution Authorizing the County Administrator to Make Application for a Grant from the Virginia Water Improvement Fund for the Purpose of Providing Funding Assistance with the Construction of a Non-Discharging, Community Based, On-Site Treatment System for Catlett
- p. A Resolution Authorizing the County Administrator to Make Application for a Grant from the Virginia Water Improvement Fund for the Purpose of Providing Funding Assistance with the Construction of a Non-Discharging, Community Based, On-Site Treatment System for Calverton
- q. Preliminary Subdivision Plat - Broyhill Subdivision
- r. Preliminary Subdivision Plat - Allen Subdivision

5. An Ordinance Amending Section 1-7 and 5-11 and Adding Section 5-11.1 of the Code of Fauquier County to Raise the Maximum Penalty for Violation of the Code of Fauquier County and the County Building Code from \$1,000 to \$2,500 (tabled from September 15, 1998)

6. A Resolution to Approve the Regional Jail Agreement with the Counties of Clarke and Frederick and the City of Winchester

7. Appointments to the Regional Jail Board

8. Supervisors Time

9. Announcements

10. Executive Session

*Joint Public Hearing
Liberty High School Auditorium
7:00 p.m.*

Comprehensive Plan Amendment and Special Exception Request for the Remington Combustion Turbine Facility